

MINUTES
August 21, 2018
Irondale City Council Meeting
Pre-Council Meeting at 6:00 p.m.
Regular Council Meeting at 6:30 p.m.

The City Council of the City of Irondale, Alabama assembled in a public session at City Hall on August 21, 2018.

I. Invocation and Pledge

Paul Watkins led the invocation and pledge of allegiance for the meeting.

II. Roll Call

Present

David Spivey
John London
Stephen B. Marino, President
Terry Bearden, Pro Tempore
Bobby Joe Wilson

III. Approval of Minutes for the Pre-Council Meeting & the Regular Council Meeting for August 7, 2018

Each Councilmember received a copy of the minutes for August 7, 2018, Pre-Council and Regular Council Meeting. The presiding officer called for corrections to the minutes. Councilmember Bearden moved the motion, and it was seconded to adopt the minutes with corrections.

IV. Approval of Current Bills for Payment

Councilmember Spivey moved the motion, and it was seconded to pay the invoices of \$ \$ 85,009.81.

V. Approval of the Agenda

Councilmember Bearden moved the motion, and it was seconded to approve the agenda with corrections.

Motion adopted

VII. Deliberation on Agenda Items Only

Unfinished Business

1. Resolved, That Resolution 2018-R-42 authorizes the Mayor to contract with Charles Williams & Associates to create a conceptual design for renovating Ruffner Park for the amount of \$ 15,000.00.

Councilmember London moved the motion, and it was seconded to postpone this resolution indefinitely.

Yes

John London
David Spivey
Terry Bearden
Stephen B. Marino
Bobby Joe Wilson

Motion adopted

New Business

1. Resolved, That Resolution 2018-R-45 changes the council meeting date from Tuesday, October 2, 2018, to Wednesday, October 3, 2018.

Councilmember Bearden moved the motion, and it was seconded to adopt the resolution.

Yes

John London
Stephen B. Marino
David Spivey
Terry Bearden
Bobby Joe Wilson

Motion adopted

2. Resolved, That Resolution 2018-R-46 changes the council meeting date from Tuesday, November 6, 2018, to Thursday, November 8, 2018.

Councilmember Bearden moved the motion, and it was seconded to adopt the resolution.

Yes

David Spivey
Terry Bearden

Bobby Joe Wilson
Stephen B. Marino
John London
Motion adopted

3. Resolved, That Resolution 2018-R-47 authorizes the following improvements be made to the Grants Mill Cahaba Canoe Launch area, at an amount up to but not to exceed \$10,000.00, said amount to include in-kind services and materials, as well as the cost of any additional services such as engineering.

Councilmember Spivey moved that Resolution 2018-R-47 be considered read. This motion was seconded and adopted through a voice vote by the council. Councilmember Spivey moved, and it was seconded that all rules which would prevent the immediate consideration and adoption of Resolution 2018-R-47 be suspended, and that unanimous consent granted for the immediate consideration of this ordinance. The motion was seconded and failed during a roll call vote.

Yes

John London
David Spivey
Bobby Joe Wilson

No

Stephen B. Marino
Terry Bearden

4. Resolved, That Resolution 2018-R-48 accepts the request submitted by the Irondale Exchange Club Foundation for Celebrate Irondale Toot Toot # 27 pending the approval of the contract.

Councilmember Spivey moved the motion, and it was seconded to adopt the resolution.

Yes

John London
Stephen B. Marino
David Spivey
Terry Bearden
Bobby Joe Wilson

Motion adopted

5. Resolved That Resolution 2018-R-49 purchases a new radio system for E-911, the Fire Department and the Police Department for \$ 321,472.50.

Councilmember Bearden moved that Resolution 2018-R-49 be considered read. This motion was seconded and adopted through a voice vote by the council. Councilmember Bearden moved, and it was seconded that all rules

which would prevent the immediate consideration and adoption of Resolution 2018- R-49 be suspended, and that unanimous consent granted for the immediate consideration of this ordinance. The motion was seconded and adopted during a roll call vote.

Yes

John London
Stephen B. Marino
David Spivey
Terry Bearden
Bobby Joe Wilson

Finally, Councilmember Bearden moved the motion, and it was seconded to adopt Resolution 2018-R-49. After a voice vote, the council adopted the ordinance.

6. Resolved, That Resolution 2018-R-50 appoints Samantha Goodman and Ann Vaphiades to serve on the Park Committee until August 20, 2020.

Councilmember London moved the motion, and it was seconded to adopt this resolution.

Yes

John London
Stephen B. Marino
David Spivey
Terry Bearden
Bobby Joe Wilson

Motion adopted

IX. Adjournment

The meeting was adjourned at 7:49 p.m.

City Clerk

Read and approved on the 4th day of September, 2018

President, City Council